

STATE OF TEXAS *
COUNTIES OF POTTER *
 AND RANDALL *
CITY OF AMARILLO *

On August 13, 2012, at 4:00 p.m., the Amarillo Advisory Library Board met at the Downtown Library. The following attended:

Members	Today	Meetings Held Since Appointment	Meetings Attended Since Appointment
Denise Blanchard, Chair	Yes	46	39
Cathy Dixon	Yes	53	35
Sandy Riney	Yes	41	36
Lola Whitaker	Yes	10	9
Maury Roman Jordan	Yes	10	9
Rita Wilson	No	5	2
David Kemp	No	1	0

Staff

Donna Littlejohn, Director of Library Services
Mary Redmond, Secretary

CALL TO ORDER:

The meeting was called to order.

MINUTES:

Cathy Dixon made a motion to approve the April 2012 minutes as written. Sandy Riney seconded, and the motion passed.

LIBRARY DIRECTOR'S REPORT

Review of Library Policy Documents

The review of Library Policy Documents was tabled until the next business meeting of the library board.

Review of Library 2012-2013 Budget

Donna Littlejohn shared highlights from the FY 2012-2013 Proposed Library Budget.

Enhancements to Online Services

Library Elf is an online service offered to Amarillo Public Library cardholders that sends out email or text alerts to remind patrons when library materials are due.

Text a Librarian is a service available for patrons with library questions or comments. The text messages go directly to the Librarian in the Reference department.

The AMA-CON Convention was very successful, with 1,600 people in attendance.
The Friends of the Amarillo Public Library supported the AMA-CON events.

East Branch Librarian Cindi Wynia is the intern Youth Services Coordinator for the Amarillo Public Library. Amanda Shelburne is the library's new Youth Services Coordinator.

Donna Littlejohn invited Board members to attend the Open Book Festival.

The Amarillo Public Library's Summer Reading program was very successful.

The Friends Book Store has been going well.

Harrington Library Consortium member update

Harrington Library Consortium has added 9 library memberships this summer

Harrington Library Consortium will no longer offer the Brainfuse online tutoring service.

Public forum

None

Discuss Items for Future Agendas

The review of Library Policy Documents

ADJOURN

The meeting adjourned. The next meeting will be at the Downtown Library, 413 S.E. 4th on Monday, October 15, 2012 at 4:00 p.m.

Donna Littlejohn, Director of Library Services